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## JOINT OVERSIGHT COMMITTEE ON HIGHER EDUCATION GOVERNANCE, EXCELLENCE, AND TRANSPARENCY

### Hearing Agenda

Monday, October 17, 2011, 10 a.m.

Capitol Extension, E1.030

**I. Call to Order**

**II. Roll Call**

**III. Committee Business**

**A. Approval of Minutes**

**B. Review of Charge**

**1. Charge:**

- a. Examine *the governing structure and organization of the state's universities, health-related institutions of higher education, and university systems;*
- b. *the manner in which the governing boards and administrators of those institutions develop and implement major policy decisions, including the impartiality and adequacy of their processes;*
- c. *measures to identify and encourage those governing boards and administrators to follow best practices in policy development and implementation; and*

- d. *any other matter relating to excellence, transparency, accountability, or efficiency in the governance or administration of the state's universities, health-related institutions of higher education and university systems.*

2. **Hearing Schedule**

#### IV. **Testimony**

##### A. **Invited Testimony:**

1. **Panel 1: Examine *measures to identify and encourage those governing boards and administrators to follow best practices in policy development and implementation.***
  - a. Don Evans, Former Chair, The University of Texas System Board of Regents
  - b. John Mobley, Former Regent, Texas A&M University System Board of Regents
2. **Panel 2: Examine *the manner in which the governing boards and administrators of those institutions develop and implement major policy decisions, including the impartiality and adequacy of their processes.***
  - a. Nelda Luce Blair, Chair, University of Houston System Board of Regents
  - b. Jack A. Wall, Chair, University of North Texas System Board of Regents
  - c. Jerry Turner, Chair, Texas Tech University System Board of Regents

d. Charlie Amato, Chair, Texas State University System  
Board of Regents

3. **Panel 3: Examine *the manner in which the governing boards and administrators of those institutions develop and implement major policy decisions, including the impartiality and adequacy of their processes.***

a. Wm. Eugene Powell, Chair, The University of Texas  
System Board of Regents

b. Richard A. Box, DDS, Chair, Texas A&M University  
System Board of Regents

B. **Public Testimony**

V. **Recess**

\* Public testimony will be limited to five minutes.